

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093983

Entity Name: PENNA PROPERTIES LLC

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

12005 WARWICK CIR
PARRISH, FL 34219

New Principal Place of Business:

90 SKY TERRACE PL
THE WOODLANDS, TX 77381

Current Mailing Address:

12005 WARWICK CIR
PARRISH, FL 34219

New Mailing Address:

90 SKY TERRACE PL
THE WOODLANDS, TX 77381

FEI Number: 16-1778344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENNA, JOSEPH A JR.
12005 WARWICK CIR
PARRISH, FL 34219 US

Name and Address of New Registered Agent:

PENNA, JOSEPH A
9810 SW 19 ST
MIAMI, FL 33165 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOSEPH PENNA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: PENNA, JOSEPH
Address: 90 SKY TERRACE PL
City-St-Zip: THE WOODLANDS, TX 77381

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOSEPH PENNA

MGR

04/10/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date